

GEETANJALI CREDIT AND CAPITAL LIMITED

(CIN- L21012CH1990PLC010869)

Reg. Off. : SCO- 23,24,25, 2nd Floor, Sector- 34A, Chandigarh-160022

Email id- geetanjalicreditandcapital@gmail.com Website- www.geetanjalicreditcapital.com

Phone: +91-79-31207638

Date: 03.08.2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Ref: Script Code: 539486

SUB JECT: NOTICE OF BOARD MEETING.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 14th day of August, 2019 at the Corporate office of the company for the following Business.

- (1) To consider and approve the Unaudited Financial Results for the quarter ended as on 30th June, 2019.
- (2) Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed till the expiry of 48 hours from the date the said financial results are made to the public.

Kindly take on your records the same and oblige.

Yours faithfully,

For, Geetanjali Credit And Capital Limited



Vitthal Kumar Jaiswal
Director